

**VILLAGE BOARD MINUTES**

**April 16, 2001, as corrected.**

**DISCLAIMER**

**MINUTES OF A REGULARLY SCHEDULED COUNCIL MEETING OF THE VILLAGE  
OF WESTMONT HELD MONDAY, APRIL 16, 2001.**

**Mayor Rahn called the meeting to order at 7:30 PM.**

***WESTMONT VILLAGE COUNCIL MEETING ROLL CALL:***

<b>PRESENT:</b>	Mayor Rahn	<u>P</u>	Clerk Szynski	<u>P</u>
<b>TRUSTEES:</b>	Guzzo	<u>P</u>	Klebenow	<u>P</u>
	Puccillo	<u>P</u>	Senicka	<u>P</u>
	Wilson	<u>P</u>	Martens	<u>P</u>
<b>STAFF:</b>	Botch (Manager)	<u>P</u>	Searl (Asst. Mgr.)	<u>P</u>
	Owens (Fin.Dir.)	<u>P</u>	Chief Trout (Fire)	<u>P</u>
	Chief Zywczyk (Police)	<u>P</u>	Penczak (Dep. Clerk/FinanceCollector)	<u>P</u>
	Dep. Chief Harrison (Police)	<u>A</u>	Liljeberg (Communications Coordinator)	<u>P</u>
	Webb (Water Dept.)	<u>A</u>	Leithem (Engr. Dept.)	<u>A</u>
	Thomas (Street Dept.)	<u>A</u>	Maddox (Bldg Dept.)	<u>P</u>
<b>ATTORNEY:</b>	Zemenak	<u>P</u>		

**A QUORUM WAS PRESENT TO TRANSACT BUSINESS.**

**PRESS:** Suburban Life Newspapers P Chicago Tribune A

**VISITORS:** *Ollie Puccillo*  
*Ron Gunter*  
*And Many Special Guests.*

**VOTING KEY:**      A=ABSENT      AB=ABSTAIN      N=NO  
                                 P=PRESENT      Y=YES

**VILLAGE BOARD MINUTES****April 16, 2001, as corrected.****VOTING SUMMARY**

	<b><u>1</u></b>	<b><u>2</u></b>	<b><u>3</u></b>	<b><u>4</u></b>	<b><u>5</u></b>	<b><u>6</u></b>	<b><u>7</u></b>	<b><u>8</u></b>	<b><u>9</u></b>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE KLEBENOW	<u>Y</u>	<b><u>AB</u></b>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE MARTENS	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE PUCCILLO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE WILSON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
MAYOR RAHN	-	-	-	-	-	-	-	-	-

**VOTING SUMMARY**

	<b><u>10</u></b>	<b><u>11</u></b>	<b><u>12</u></b>	<b><u>13</u></b>	<b><u>14</u></b>	<b><u>15</u></b>	<b><u>16</u></b>	<b><u>17</u></b>	<b><u>18</u></b>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE KLEBENOW	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE MARTENS	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE PUCCILLO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	<b><u>AB</u></b>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE WILSON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
MAYOR RAHN	-	-	-	-	-	-	-	-	-

***THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.*****MINUTES**

**MINUTES:** Motion by Trustee Klebenow to accept the minutes of meeting held April 2, 2001 and Committee of the Whole meeting held March 29, 2001. Seconded by Trustee Senicka and was carried. (1)

## VILLAGE BOARD MINUTES

April 16, 2001, as corrected.

**MOTION #1 VOTE ON MOTION:** Ayes: Guzzo, Klebenow, Martens, Puccillo, Senicka and Wilson.

Nays: None.

Absent: None.

### REPORTS

**Note:** *The items listed below are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustee's comments. For the actual quotes of the below referenced reports please refer to the Archival videotape of this meeting.*

**MAYOR RAHN:** - Mentioned that this was a special meeting for the Board and that there are many Special Guests here with us tonight.

- Offer his thanks to Trustee Senicka for running last Thursday's meeting and explained that he was attending his own school retirement party.

- Mentioned that he had a copy of a Press Release from Zywczyk concerning the Tobacco Sting. Not one business got caught selling to minors.

- Asked Chief Zywczyk to come forward to say a few words regarding removal of services from Westmont High Schools.

**CHIEF ZYWCZYK:** - Stated that he was doing this at the request of the Mayor as he did not want to get into the habit of replying to newspaper editorials.

- He then mentioned that he felt that the newspaper article was unfair and that the Westmont Police were never there, at the schools, as armed guards. The Police Department was there to promote community Policing and reminded everyone that the Police serve all the schools in Westmont and not just District 201.

- He then mentioned that the Department was currently understaffed as they have four officers in academy status and because of this Det. Michele was assigned to other more pressing duties.

- He also stated that his doors are always open if the school board wants to meet with him.

**MAYOR RAHN:** - Mentioned that Westmont is being considered by Boeing for their relocation. He then thanked Ray Botch, Cathy Casey, Heather Stevens and all the other Village Employees and Staff that spent an enormous amount of time assembling the materials for our presentation to Boeing last Friday.

**MANAGER BOTCH:** - Mentioned that we have had 2 other requests from Boeing since we met with them. Friday we had a request concerning information about our Police and Fire Departments, which today we hand delivered today. Both departments worked overtime over the weekend supplying the additional requested info. This afternoon we got another request for a final proposal letter, which will be updated a little bit, and will have to be submitted by the 19<sup>th</sup>.

## **VILLAGE BOARD MINUTES**

**April 16, 2001, as corrected.**

- Staff met again this afternoon and we have a 1:30 meeting tomorrow and we will be submitting late this additional info Wednesday afternoon or Thursday morning.

**CLERK SZYMSKI:** - Anyone that hasn't gotten their Income Tax in. Our Post Office is open until midnight tonight.

**ATTORNEY ZEMENAK:** - Nothing tonight.

**TRUSTEE PUCCILLO:** - Has had a lot of inquiries about Boeing. He is very happy to report that there are many people in the village that are very thrilled and happy and hoping that we get them, and that these are his sentiments too.

**TRUSTEE SENICKA:** - Nothing this evening.

**TRUSTEE KLEBENOW:** - The Public Safety Meeting will not be held this evening. We will try to get it rescheduled to the next Committee of the Whole meeting in May.

- Some people from Newfield Manor have been wondering if there is a date set when we will meet and tell them about their sidewalks? (Manager Botch has given the Board the locations and all have been asked to go out and look at them and he is waiting to hear back before setting up the meeting.)

- Gave the Mayor the information on the next *IN Touch* meeting. Since it is May 15<sup>th</sup> and she will no longer be a Trustee, he may want to get someone scheduled to attend.

- Also the DuPage Community Development Committee that she is on, their next meeting is set for a week from tomorrow at 8 A.M. Please let her know who he would like to attend and she will meet them there and familiarize them with the committee.

- Wondering if the item, from last Thursday's meeting, about the lights in the bar's parking lot has been looked into and also suggested that Police on their regular patrols should also keep an eye out for any other bars that do not have the lights on in their parking lots.

- She has received some calls from people regarding some ponds that are starting to look really bad through the winter. Things are being tossed in them and we need to get some crews out to clean them up. It was reported that the one on Wilmette, west of 55<sup>th</sup> Street has a lot of garbage floating in it.

- Also since her term is about up she passed out her resume for one of the two open seats on the Planning and Zoning Board.

- Requested an Executive Session for potential litigation.

**TRUSTEE MARTENS:** - Reminded everyone that tomorrow evening there will be a Economic Development Research Committee meeting with the Main Street Board and the Chamber of Commerce Board here at 7:30 P.M. Any resident that would like to be involved are invited to attend. There will be another meeting next week on the 24<sup>th</sup> at 7:30 P.M. in this room.

## **VILLAGE BOARD MINUTES**

**April 16, 2001, as corrected.**

**TRUSTEE WILSON:** - Thursday, Trustee Senicka brought up about looking at the possibility of an Ordinance regarding the placement of Bumper Stops in parking lots. Trustee Martens is the chair of the Building and Zoning Committee and her committee should be doing the groundwork on this item before it comes to board level, to see if we will be violating any laws, rules or parking ordinances.

- She also thought it was a good idea to set up meeting with the Department Heads but feels it should be set up as a separate workshop session so that the pressures of an agenda do not stop the new Trustees from taking their time and asking questions and being real through.

- Westmont Police Department will be holding their Annual Bicycle Auction and auction of other miscellaneous unclaimed properties on Saturday, May 19<sup>th</sup> at 10 A.M. There is a preview of good up for sale at 9:45 at the 500 N. Cass Avenue Police Station.

- The Clark Station on Ogden Avenue, the property behind them is just loaded with trash.

- The May 17<sup>th</sup> Village Board meeting also happens to be the same night as the Village Golf Outing at Twin Lakes and is asking that the meeting be moved to Wednesday, May 16<sup>th</sup>.

**COMMITTEE OF THE WHOLE DATE:** Motion by Trustee Wilson to move the official date of our second Committee of the Whole meeting in May scheduled for May 17<sup>th</sup> to Tuesday, May 15<sup>th</sup>. Seconded by Trustee Guzzo and after discussion, was carried. (2)

**MOTION #2 VOTE ON MOTION:** Ayes: Guzzo, Martens, Puccillo, Senicka and Wilson.

Nays: None.

Absent: None.

Abstain: Klebenow

**TRUSTEE WILSON:** - Requested that we get her a copy of the National Properties Maintenance Code from Brian Maddox, which is part of our ordinances but is something we do not have copies of.

- Also Trustee Martens was kind enough to bring up the Bicycle Route issue that came out of our Personnel & Admin Committee. Asked that we set some sort of priority for this item so it doesn't get swept under the carpet again. Our biggest cost right now would be to put up signage. We should get moving on this and if we could establish a committee on this she would like to be kept up to date on a monthly basis to know what progress has been made marking out bike routes in the town.

**TRUSTEE GUZZO:** - Congratulated Twilia Teigen of the Police Department and President of Westmont Main Street. She was recognized by being awarded the Illinois Lieutenant Governor Corrine Woods Women of Achievement Award.

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- Mentioned a story and pictures that were in the March 2001 VFW magazine, VFW in Action section, volunteering to make a Difference. Pictured were Auxiliary President Jean Barton, Fire Chief Frank Trout and Post # 926 Commander Bill Wavak all of Westmont Illinois who volunteer time to organize and pack food for the Holy Trinity Catholic Church Food Pantry. The Post and Auxiliary members donated all the food delivered to the pantry. It's nice to see Westmont in a national magazine. She also sent thanks to her father who sent her this magazine.

### **NEW BUSINESS**

**SUPPLEMENTAL APPROPRIATION:** Motion by Trustee Senicka to approve a Supplemental Appropriation Ordinance. Seconded by Trustee Wilson and after discussion, was carried. (3)

**MOTION #3 VOTE ON MOTION:** Ayes: Guzzo, Klebenow, Martens, Puccillo, Senicka and Wilson.  
Nays: None.  
Absent: None.

**INTERGOVERNMENTAL AGREEMENT:** Motion by Trustee Wilson to approve an Intergovernmental Agreement with Clarendon Hills for Modification of the Dallas Street Storm Detention Facility.

**MOTION TO TABLE:** Motion by Trustee Senicka to table this motion until a later date for further discussion. Seconded by Trustee Klebenow and the motion was carried. (4)

**MOTION #4 VOTE ON MOTION:** Ayes: Guzzo, Klebenow, Martens, Puccillo, Senicka and Wilson.  
Nays: None.  
Absent: None.

**VARIANCE:** Motion by Trustee Wilson to approve a variance at 222 S. Cass Avenue to allow a greater density (bedrooms) for Duplex Units. Seconded by Trustee Guzzo and, after discussion, was carried. (5)

**MOTION #5 VOTE ON MOTION:** Ayes: Guzzo, Klebenow, Martens, Puccillo, Senicka and Wilson.  
Nays: None.  
Absent: None.

**SPECIAL USE:** Motion by Trustee Wilson to approve a Special Use to allow units to be used as a Monastery for Christian Brothers of the Midwest for 222 S. Cass Avenue. Seconded by Trustee Senicka and was carried. (6)

**MOTION #6 VOTE ON MOTION:** Ayes: Guzzo, Klebenow, Martens, Puccillo, Senicka and Wilson.  
Nays: None.  
Absent: None.

**VILLAGE BOARD MINUTES**

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**SUBDIVISION:** Motion by Trustee Wilson to approve a Subdivision into two (2) parcels for 222 S. Cass Avenue. Seconded by Trustee Martens and was carried. (7)

**MOTION #7 VOTE ON MOTION:** Ayes: Guzzo, Klebenow, Martens, Puccillo, Senicka and Wilson.

Nays: None.

Absent: None.

**VARIANCE:** Motion by Trustee Wilson to approve a variance at 226 S. Cass Avenue to allow a greater density (bedrooms) for Duplex Units. Seconded by Trustee Senicka and, after discussion, was carried. (8)

**MOTION #8 VOTE ON MOTION:** Ayes: Guzzo, Klebenow, Martens, Puccillo, Senicka and Wilson.

Nays: None.

Absent: None.

**SPECIAL USE:** Motion by Trustee Wilson to approve a Special Use to allow units to be used as a Monastery for Christian Brothers of the Midwest for 226 S. Cass Avenue. Seconded by Trustee Klebenow and was carried. (9)

**MOTION #9 VOTE ON MOTION:** Ayes: Guzzo, Klebenow, Martens, Puccillo, Senicka and Wilson.

Nays: None.

Absent: None.

**SUBDIVISION:** Motion by Trustee Wilson to approve a Subdivision into two (2) parcels for 226 S. Cass Avenue. Seconded by Trustee Martens and was carried. (10)

**MOTION #10 VOTE ON MOTION:** Ayes: Guzzo, Klebenow, Martens, Puccillo, Senicka and Wilson.

Nays: None.

Absent: None.

**McGRATH ACURA:** Motion by Trustee Puccillo to approve a Final Site Plan for McGrath Acura, 400 E. Ogden Avenue. Seconded by Trustee Senicka and was carried. (11)

**MOTION #11 VOTE ON MOTION:** Ayes: Guzzo, Klebenow, Martens, Puccillo, Senicka and Wilson.

Nays: None.

Absent: None

**PAY/CLASSIFICATION STUDY:** Motion by Trustee Puccillo to approve the Pay/Classification Study. Seconded by Trustee Guzzo and was carried. (12)

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**MOTION #12** VOTE ON MOTION: Ayes: Guzzo, Klebenow, Martens, Puccillo, Senicka and Wilson.

Nays: None.

Absent: None

**LIONS SPRING CARNIVAL:** Motion by Trustee Puccillo to approve a request from the Lion's to close West Quincy between Lincoln and Grant and the Southwest Commuter Lot (Lot "A") between 6 P.M. May 23, 2001 and 6 A.M. May 29, 2001 for the Annual Lion's Carnival. Seconded by Trustee Guzzo and was carried. (13)

**MOTION #13** VOTE ON MOTION: Ayes: Guzzo, Klebenow, Martens, Puccillo and Wilson.

Nays: None.

Absent: None.

Abstain: Senicka.

### **MISCELLANEOUS**

**FINANCE ORDINANCE NO. 24:** Clerk Szymiski read the Finance Ordinance.

Motion by Trustee Puccillo to approve Finance Ordinance No. 23 in the amount of \$1,078,060.14. Seconded by Trustee Klebenow and was carried. (14)

**MOTION #14** VOTE ON MOTION: Ayes: Guzzo, Klebenow, Martens, Puccillo, Senicka and Wilson

Nays: None.

Absent: None.

### **Purchase Orders**

08857	Cattaneo Electric Co., Relocating ESDA Siren	\$ 6,027.00
09316	E. Anthony, Winter Working Conditions	\$11,852.58
09314	E. Anthony, EPA Site Work	\$57,781.00
09315	E. Anthony, Com Ed Electrical Service	\$ 4,230.00
1000417	Denmarc Communications, Open P.O. for F.Y. 2001-02	\$ 4,000.00
1000422	Edwards Hospital, Open P.O. for F.Y. 2001-02	\$15,000.00
1000507	Home Depot, Open P.O. for F.Y. 2001-02	\$ 4,000.00
1000508	Kale Uniforms, Open P.O. for F.Y. 2001-02	\$ 4,500.00
1000509	Ray O'Herron Open P.O. for F.Y. 2001-02	\$ 3,500.00



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1000512	Sam's Club, Open P.O. for F.Y. 2001-02	\$ 6,500.00
1000513	U.S. Gas, Open P.O. for F.Y. 2001-02	\$ 3,000.00
1000442	ED Siebert Trucking, Open P.O. for F.Y. 2001-02	\$ 8,500.00
1000445	Home Pride Services, Open P.O. for F.Y. 2001-02	\$ 3,000.00
1000446	Wheatland Prairie Disposal, Open P.O. for F.Y. 2001-02	\$30,000.00
1000450	Family Plumbing, Open P.O. for F.Y. 2001-02	\$ 7,800.00
1000451	Quarry Materials Open P.O. for F.Y. 2001-02	\$ 5,200.00
Total		\$174,890.58

**PURCHASE ORDERS:** Motion by Trustee Puccillo to approve as a block, the above Purchase Orders totaling \$174,890.58. Seconded by Trustee Klebenow and was carried. (15)

Deleted: ¶

**MOTION #15 VOTE ON MOTION:** Ayes: Guzzo, Klebenow, Martens, Puccillo, Senicka and Wilson

Nays: None.

Absent: None.

**INTO EXECUTIVE SESSION:** Motion by Trustee Wilson to go into Executive Session at 8:19 PM to discuss Potential Litigation. Seconded by Trustee Senicka and was carried. (16)

**MOTION #16 VOTE ON MOTION:** Ayes: Guzzo, Klebenow, Martens, Puccillo, Senicka and Wilson.

Nays: None.

Absent: None.

**OUT OF EXECUTIVE SESSION:** Motion by Trustee Wilson to come out of Executive Session at 8:25 PM. Seconded by Trustee Guzzo and was carried. (17)

**MOTION #17 VOTE ON MOTION:** Ayes: Guzzo, Klebenow, Martens, Puccillo, Senicka and Wilson.

Nays: None.

Absent: None.

**MAYOR RAHN:** - Congratulated the Westmont High School Basketball Coaches, Players and Cheerleaders for an exciting season and expressed how proud the Board members and the entire Village was of their accomplishments. He then presented Certificates to Coaches, Cheerleaders and Basketball players. He mentioned that he felt it was fitting to recognize and thank each person individually for his or her contribution to the team's success. After the awards and pictures all present were invited to enjoy the pizza, cake and refreshments provided to honor this occasion.

**VILLAGE BOARD MINUTES**

**April 16, 2001, as corrected.**

**ADJOURNMENT:** Motion by Trustee Wilson to adjourn the meeting at 8:41PM. Seconded by Trustee Guzzo was carried. (18)

**MOTION #18 VOTE ON MOTION:** Ayes: Guzzo, Klebenow, Martens, Puccillo, Senicka and Wilson

Nays: None.

Absent: None.

**MEETING ADJOURNED at 8:41 P.M.**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Virginia Szymiski, Village Clerk

\_\_\_\_\_  
William H. Rahn, Mayor

Dated this 7th day of May 2001.